

MINUTES FOR NORTHFIELD
RECREATION BOARD
MONDAY, JUNE 11, 2007
MUNICIPAL BUILDING
6:00 P.M.

- 1) MEETING CALLED TO ORDER AT 6:05 BY SALLY DAVIDSON, ATTENDING SALLY DAVIDSON, FRANK HALL, LORI BOSSIERE, LISA DILENA, DAN DILENA + JESSICA SIMPSON.
- 2) APPROVAL OF MINUTES ^{4/9} WITH CHANGES PREVIOUSLY APPROVED.
^{4/30} - MOTION BY DAN (AS WRITTEN) 2ND BY FRANK, VOTE 5-0-0. APPROVED
^{5/8} WORKING SESSION NO NEED FOR APPROVAL
^{5/23} - MOTION BY FRANK, 2ND BY LORI, VOTE - 5-0-1 (DAN ABSTAINED DUE TO NOT PRESENT FOR MEETING)
- 3) DISCUSS + DATE FOR WALK THRU. IT WAS QUESTIONED THE NEED FOR THIS. THE REC. BOARD MEMBERS FEEL THERE IS A NEED TO SEE WHAT IS GOING ON. THE WRIGLEY FAMILY WOULD LIKE TO PLACE A FEW TREES IN MEMORY OF BRIAN. THE REC. BOARD WILL GET IN TOUCH WITH THEM. NO KEY NEEDED FOR POOL AREA AS JESSICA CAN LET US IN. REC. BOARD WOULD LIKE TO SEE INSIDE CONCESSION HUT IN FALLS. JUNE 26TH ALL MEMBERS TO MEET AT THE POOL, 6:00.

4) + 5) THERE IS NO REFRIG. AT THE POOL. THERE IS SOME QUESTION AS TO IF IT BELONGS TO SHANNON OR LOCATION OF REFRIG. DONATED BY TOM + GAY LINCOLN. SALLY TO INVESTIGATE. LISA TO DONATE A FRIDGE. DAN + JORDAN TO MOVE IT.

SODA MACHINE - QUESTIONS AS TO WHO FILLS, WHO EMPTIES COINS, WHO SETS UP + STARTS IT. SALLY TO CALL SCOTT AMELL. SALLY + JESSICA TO DECIDE USE OF MACHINE. LISA SUGGESTED COINS TO BE REMOVED EVERY NIGHT. DAN SAID TO MAKE SURE THE COKE PEOPLE TAKE THE RETURNABLES BACK WITH THEM.

IT WAS SUGGESTED TO CHECK OUT GU. FAMILY AND ASK WHAT THEY CAN DO FOR US.

JESSICA TO CREATE A CONCESSION (ACCOUNTING) SHEET TO TRACK SALES. LORI WILL GET THE ACCOUNTING SHEET FROM THE MUNICIPAL OFFICE.

JESSICA WILL BE DROPPING OFF \$ BAG AT MUNICIPAL OFFICE EVERY NIGHT. THERE WILL \$30.00 KEPT OUT FOR THE RESTART THE NEXT DAY.

NORTHFIELD LITTLE LEAGUE OFFERED TO MAKE A DEAL ON PURCHASING THEIR LEFTOVER CONCESSION. NO GUM OR SUNFLOWER SEEDS. LISA TO MAKE THE ARRANGEMENT. A CHECK TO COME OUT OF THE DONATION FUNDS. (~~MANAGER~~ - DAN. TO BUY

ANYTHING ELSE LEFT) SALLY WILL CALL CAPITAL CANDY ABOUT TWIZZLERS, CANDY BARS, CHIPS - SMALL BAGS + ICE POPS.

MOTION MADE BY DAN TO BUY LITTLE LEAGUE CONCESSION STAND LEFTOVERS - EXCEPT SUNFLOWER SEEDS +/OR GUM (DAN TO TAKE ANYTHING ELSE LEFT.) 2ND BY FRANK
VOTE 5-0-0.

REC. BOARD AGREED TO ALLOW JESSICA TO MAKE DECISIONS OF THINGS TO SELL.

POPCORN MACHINE - JESSICA HAS SOME CONCERNS WITH MESS AROUND POOL. IT WAS BROUGHT UP ^{THAT} THE LEGION IS REPLACING THEIRS AND MAY BE INTERESTED IN DONATING IT. IT WAS BROUGHT TO OUR ATTENTION THAT IT MAY LEAK OIL OUT OF THE KETTLE. DAN WOULD LIKE TO ENTERTAIN THE IDEA OF ACCEPTING THE POPCORN MACHINE FROM THE LEGION, WATCH FOR MESS AROUND POOL, BIRDS + ANTS, OIL MESS, ETC. JESSICA TO ADVISE US OF SITUATION.

HOT DOG MACHINE AT GO FAMILY \$50.00. LET'S TRY IT. PURCHASE HOTDOGS FROM CAPITAL CANDY AND ? BUNS FROM G.V.

MOTION MADE BY LISA TO ACCEPT POPCORN MACHINE FROM LEGION. 2ND BY LORI ...
VOTE 5-0-0.

MOTION MADE BY LISA TO PURCHASE HOT DOG MACHINE FROM G.U. FAMILY. 2ND BY FRANK
VOTE 5-0-0.

LORI TO CHANGE POPCORN LINE ITEM TO CONCESSION FUND RAISER.

WE HAVE A NEW DIVING BOARD.
BUDGETED 1000.00 - ACTUALLY COST 1500.00, THE STEP IS COMING. THERE WAS SOME QUESTION AS TO WHY THE REC. BOARD WAS NOT ADVISED OF HIGHER COST. IT WAS FELT THAT THE CHAIR OF ^{THE} REC. BOARD SHOULD BE NOTIFIED OF DIFFERENCE BY SOMEONE.

* JESSICA LIKES THE REC. *
BOARD

6) PLAY OFF GAME CHARGES. SALLY DID NOT GET THE EMAIL FROM FRANK PECORA. DAN RECEIVED A PHONE CALL FROM FRANK P. WANTING TO KNOW WHY REC. BOARD NEEDED TO KNOW. THE PAST PRACTICE HAS BEEN TO CHARGE AT THE GATE FOR PLAY OFF GAMES. THIS MONEY IS USED TO PAY UMPs, EXTRA GOES TO FIELD MAINTENANCE. THE QUESTION SEEMS TO BE IF CHARGING A FEE FOR A PUBLIC FACILITY IS A GOOD PRACTICE. DAN WILL RESEARCH OTHER MUNICIPAL FACILITIES PROCEDURES FOR CHARGING.

7) LIFE JACKETS - JOE HAS RECEIPT FOR THE LIFE JACKETS AT R.I.L. JESSICA DOES NOT BELIEVE THEY HAVE BEEN PICKED UP. JESSICA WILL GO THRU LIFE JACKETS AND EVALUATE THE NEED FOR MORE OR NEW JACKETS. THERE ARE NO LIFE JACKETS USED DURING OPEN SWIM. THEY ARE PERMITTED TO BE USED DURING FAMILY SWIM, BUT ADULT NEEDS TO BE WITHIN AN ARMS LENGTH OF CHILD.

POOL OPENING JUNE 18TH. JESSICA FEELS GOOD ABOUT THINGS SO FAR.

* THE PHONE SERVICE IS NOT ON - JESSICA TO SPEAK W/ Nanci. *

QUESTION ABOUT ELECTRICITY ON AT THE POLE BY BASKETBALL COURT. JESSICA WILL CHECK WITH Nanci +/or BILL.

KYLE + JOE TO VACUUM POOL TOMORROW. THERE SEEMS TO BE NO VANDALISM OVER THE WINTER. SOMEONE AT ONE POINT IN TIME SPRAY PAINTED ABOVE MEN'S URINAL'S. JESSICA WILL ASK ABOUT HAVING IT REMOVED.

1ST AID KIT TO COME FROM JIM, ALSO ASK HIM ABOUT CPR MASK ^{FOR} ~~OF~~ OF THE 4 CHAIRS.

LIFE GUARD CHAIRS ARE IN GOOD CONDITION. NEED UMBRELLAS. SALLY TO ASK SCOTT AMELL

(FROM COKE) ABOUT UMBRELLAS FOR CHAIRS +/OR TABLES.

JESSICA WILL PICK UP WATER TESTING KIT FROM AUBUCHON'S (CHARGE TO REC. BOARD ACCT.).
POSTER BOARD FROM #STORE TO USE AT POOL.

13) THERE WAS 3 LIFE GUARDS WHO DIDN'T LIKE OUR PICKS FOR SWIMSUITS. THEY WOULD LIKE TO BUY THEIR OWN. IT WAS THE REC. BOARD'S DECISION THAT ALL GUARDS WILL WEAR THE CHOSEN SUITS. NO EXCEPTIONS.

JESSICA WILL ORDER SWIMSUITS AND DO WHATEVER IS NEEDED TO GET THEM HERE A.S.A.P

THERE IS TO BE NO MUSIC DURING THE DAY.

GUARDS ARE ALLOWED TO WEAR SHIRTS (RED, DONATED BY CHOUINARD'S) WHILE IN CHAIRS. MUST WEAR THEM WHILE ON BLACK TOP.

POOL # 485-7300

14) POSTERS WILL BE MADE OF

- RULES
- SWIMMING LESSON LEVELS
- DEEP SIDE TEST
- RED CROSS ETC.

3 SETS OF KEYS ~ JESSICA, KYLE + JOE.

JESSICA WILL PASS OUT PAYCHECKS ON FRIDAYS AFTER PICKING THEM UP AT MUNICIPAL OFFICE

JESSICA WOULD LIKE SOME SUNTAN LOTION TO KEEP IN BATH HOUSE.

15) SALLY GOT A CALL FROM WCMH WANTING TO KNOW IF THEY CAN ~~BUY~~ A PASS FOR 4-5 KIDS AND 4-5 SUPERVISORS TO USE POOL ON TUESDAY + THURSDAY ONLY FOR 2 HOURS. IT WAS SUGGESTED TO HAVE JESSICA MAKE THE CALL BACK TO THEM. SARAH HENDERSON W# 279-4141. JESSICA WILL LET SALLY KNOW.

8) TREASURER'S REPORT - AS OF MAY 25, 2007
\$ 7445.20 IN DONATION ACCOUNT

9) SCHOOL HANDOUTS - PARENTAL PERMISSION PART REMOVED PER Nanci, THE REC. BOARD WILL HAVE A LAWYER REVIEW IT FOR FUTURE USE. (SALLY, LORI + LISA STAYED AFTER MEETING TO FINISH PUTTING TOGETHER.) SALLY + LISA TO GET THEM TO SCHOOLS (ROXBURY + NFLD) FOR HANDOUT.

10) MEETING W/OTHER GROUPS ON NIGHT OF REGULAR SCHEDULED MEETING. 1/2 HR TO GROUP. 1 1/2 BUSINESS MEETING. SALLY TO CALL MARK BEAN FROM DYNAMO SOCCER FOR NEXT MEETING. IF NOT AVAILABLE, WILL TRY GEOFF FARNHAM OF VOLLEYBALL. (ALREADY PLAYING, CALLED + REMINDED TO FILL OUT APPLICATION)

LARRY GARLAND TO SPEAK ABOUT
CONSERVATION, BIKE PATH + SAFE ROUTES TO
SCHOOL ~ JUNE 19TH ~

11) 500.00 CHECK SUBMITTED ON FRIDAY FROM
MERCHANTS BANK. SALLY WILL SEND A
THANK YOU NOTE. BEAN CHEVROLET DONATED
TO LITTLE LEAGUE MAYBE WE SHOULD SEND
A THANK YOU NOTE

12) DRUG FREE PAPERWORK SENT BACK TO
SUZANNE JOLLY.

16) NEXT MEETING SCHEDULE FOR
JULY 16TH, 2007
6:00 P.M.
MUNICIPAL OFFICE

OTHER ETC... BUDGET WAY OVER ON A LOT
OF THINGS. LINDA TO BE ASKED TO MEET
WITH Nanci AND GO OVER BUDGET. HOPING TO
BETTER EDUCATE US FOR NEXT YEAR.

17) MOTION MADE TO ADJOURN BY DAN
2ND BY FRANK.
VOTE 5-0-0 (NO DISPUTE EVER!)